## Charlestown Parks & Recreation Commission Agenda

## Tuesday September 24, 2013 @ 7:00 PM

Open Meeting at the Charlestown Town Hall in the Council Chambers

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APROVAL OF MINUTES
  - Discussion and potential action Parks & Recreation Commission Meeting –
     August 27, 2013
- 4. COMMENTS FROM PUBLIC
- 5. COUNCIL LIAISON REPORT
- 6. Discussion and Potential Action COMMUNICATIONS RECEIVED
  - a. Discussion and potential action Creative Entertainment, Inc.
  - b. Discussion and potential action Fraternal Order of Police Halloween 5K
  - c. Discussion and possible action RICAN Rhode Islanders Assisting those in need
- 7. PARKS & RECREATION DIRECTOR REPORT
  - a. Report
  - b. Beach Pass Revenue
  - c. Beach Cash Receipt Revenue
- 8. PROGRAM MANAGER REPORT
  - a. Report
  - b. Newsletter
- 9. COMMITTEE REPORT
  - a. Friends of Ninigret Park Sub-Committee
  - b. Ninigret Park Dog Park Facility Sub-Committee
- 10. MUD COVE UPDATE

## 11. NEW BUSINESS

 Discussion and potential action - Possible development of advisory committee to work with Director of Parks & Recreation on budget preparation for fiscal year 2014-2015 budget year

## 12. SPECIAL PROJECTS

- a. Discussion and potential action Proposal of Director for Transplanting at Park
- Discussion and potential action Collaboration with Chariho Youth Soccer for development of gates at entry road along soccer facility
- c. Tree Steward's report
- 13. COMMISSION COMMENTS
- 14. NEXT MEETING DATE TUESDAY OCTOBER 22, AT 7:00 PM
- 15. ADJOURNMENT

The public is welcome to any meeting of the Parks and Recreation Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1240) at least three (3) business days prior to the meeting.

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